

Message Text

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PAGE 01 ZURICH 00145 271610Z

44-40

ACTION NEA-12

INFO OCT-01 EUR-25 ISO-00 EB-11 COME-00 CIAE-00 INR-10

NSAE-00 RSC-01 DRC-01 NEAE-00 /061 W

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P 271505Z MAR 74

FM AMCONSUL ZURICH

TO AMEMBASSY ANKARA PRIORITY

AMCONSUL FRANKFURT PRIORITY

INFO SECSTATE WASHDC 1802

C O N F I D E N T I A L ZURICH 0145

E.O. 11652: GDS

TAGS: ASEC, ATRN

SUBJ: FIVE CARTONS SWISS WATCHES

REF: ANKARA 2230 NOTAL

1. AIRSPED AG, FRACHTHOF, ZURICH AIRPORT IS A SMALL FREIGHT FORWARDER ESTABLISHED 1966. WERNER VOIGT IS SOLE BOARD MEMBER. FIRM SPECIALIZES IN SHIPMENTS TO SOUTH AMERICA AND FAR EAST. NO DEROGATORY INFORMATION.

2. INFO OBTAINED FROM AIRSPED AS FOLLOWS: WATCHES WERE BOUGHT BY SEVERAL BUSINESSMEN, ALLEGEDLY ONLY ONE OF WHOM WAS KNOWN TO AIRSPED: HASSAN MUSTAFA (NATIONALITY UNKNOWN), OUCHA KUPEL BORIANA 13, SOFIA, BULGARIA. WATCHES CAME FROM VARIOUS SWISS SUPPLIERS. CONSIGNMENT WAS

ASSEMBLED AT AIRSPED AND SENT TO ITS AGENT IN FRANKFURT. AIRSPED CLAIMS

IT HAS NO KNOWLEDGE OF ULTIMATE DESTINATION OF WATCHES. FINAL DESTINATIONS FOR SIMILAR SHIPMENTS IN PAST HAVE BEEN SOFIA AND BEIRUT.
NELSON

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NNN

Message Attributes

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Disposition Authority: garlanwa
Disposition Case Number: n/a
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Disposition Reason:
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